

In Memoriam

Steve Foye,
WRRTC Chair, passed away on
Wednesday, 26 July 2006

Greg Klusendorf, Iowa County Clerk, forwarded the information that was available and wrote that Mrs. Foye wanted to make sure the “railroad people” were made aware of everything.

Although arrangements have not been made at this time, preliminary information is that the visitation will be Monday evening, 31 July, at the Arena Congregational Church (383 Oak Street in Arena) and funeral on Tuesday, 1 August. According to the Pastor, arrangements are pending but more complete information will be in the *Wisconsin State Journal*.

Arrangements have been made to send a plant from the WRRTC Commission, Staff, and Friends. We will also have a card at the August 4th meeting for signing.

Mrs. Foye’s address is: Randine Foye
 909 Pine St
 Arena, WI 53503
 608.753.2124

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

• Steve Foye, Chair • Commission Office: phone 608.342.1057 • fax 608.342.1220 • website www.wrrtc.org •

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 27 July 2006
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, SWWRPC Transportation Planner / Wisconsin River Rail Transit Commission

Wisconsin River Rail Transit Commission

Full Commission Mtg. – Friday, 4 August 2006 at 10:00 a.m.

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC'S 2006 CALENDAR:

4-Aug	Full Commission
8-Sep	XCom
6-Oct	XCom
10-Nov	Full Commission
8-Dec	XCom

Unless otherwise noticed, the Commission's meetings are held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building.

To: Local News Media – for your information
County Clerks in WRRTC's Region – Please Post

Thank you for your interest and assistance.

*To learn more about WRRTC, please visit our website at **www.wrrtc.org***

Wisconsin River Rail Transit Commission
Full Commission Mtg. – Friday, 4 August 2006 at 10:00 a.m.
Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

1. *Call to Order.* **Karl Nilson, 1st Vice Chair**
2. *Roll Call / Establishment of Quorum*
3. *Action Item.* **Certification of Public Notice** – meeting noticed by Graves
4. *Action Item.* **Approval of Agenda** – prepared by Graves
5. *Action Item.* **Approval of draft Minutes from the June and July 2006 XCom meetings** – Graves.
6. *Action Item.* Concurrence on actions taken by the XCom at its June and July 2006 meetings (see attached #1-7)

REPORTS & DISCUSSION

7. 15 minutes est. **WSOR's Operator's Report** – Ken Lucht
 - a) WSOR Operator's Report
 - b) Monthly Maintenance of Way Activities
 - c) Update on Capital Project Planning
 - d) Continuing Issues / Topics
 - e) *Action Item.* Request for approval of Letter of Support for WSOR's 8+3 Plan.
8. 10 minutes est. **WisDOT Report** – Frank Huntington and Roger Larson
 - a) Report on FRPP and FRIIP awards
 - b) Update on the bridge and pavement studies
 - c) Other statewide issues.
9. 10 minutes est. **Staff Report Topics & Possible Action Items** – Joni Graves, SWWRPC / WRRTC staff.
 - a) *Action Item.* WRRTC dishonesty coverage bond policy renewal
 - b) *Update.* Senate Appropriations Committee
 - c) *Update.* www.wrrtc.org use handout (if available prior to meeting)
10. 15 minutes est. **Financials Reports & Possible Action Items** – Jim Matzinger, Dane County / WRRTC staff.
 - a) *Action Item.* Treasurer's Report for July 2006 - presentation and discussion
 - b) *Action Item.* Bills received by WRRTC - presentation and discussion
 - c) *Update.* 2006 Rehab Project Funding Update
 - d) *Update & Possible Action.* 2004 and 2005 Audits

OTHER COMMISSION BUSINESS

No time estimate.

11. *Forwarded / Possible Action Item.* **"The Old Feed Mill" site, Spring Grove, IL** – Prior to the last meeting, the owners of a disposal and demolition company who had expressed interest in the site indicated they would like to attend an upcoming Commission meeting to make a leasing proposal; at the time of this mailing, no further information has been received.
12. *Forwarded / Discussion and Possible Action.* **Action on July 2006 Closed Session matter under 19.85(1)(c)** – Clarification of Contracted Staff Reporting Procedures, a.k.a. Chain of Command. Any and all contracted or paid staff to WRRTC must take their direction, pertaining to WRRTC business, solely from the Chair of the Commission (who takes direction from the Commission). This requires staff members getting prior approval from the Chair before attending any functions outside of normally scheduled monthly WRRTC meetings. These functions would include EWCRC and 66-Committee meetings, for example. This does not preclude staff from attending outside meetings as private citizens or on behalf of other organizations / Nilson / Weadge / Motion passed unanimously.
13. *Action Item.* **Adjournment**